

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF CALIFORNIA

Case number (if known)

Chapter

11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name CrediautoUSA Financial Company LLC

2. All other names debtor used in the last 8 years

DBA Crediauto Financial

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-0950118

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

2150 Palomar Airport Road, Suite 208
Carlsbad, CA 92011

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

San Diego

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.crediautofinancial.com

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership☐ Other. Specify: _____

Debtor **CrediautoUSA Financial Company LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>.

8. Under which chapter of the Bankruptcy Code is the Debtor filing?**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	AI CAUSA LLC	Relationship to you	Affiliate
District	Southern CA	When	3/30/19
		Case number, if known	19-01864-11

Debtor **CrediautoUSA Financial Company LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **CrediautoUSA Financial Company LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signature**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 30, 2019**
MM / DD / YYYY**X /s/ Rafael Gomez**
Signature of authorized representative of debtor

Title **President & CEO****Rafael Gomez**
Printed name**18. Signature of attorney****X /s/ Kit James Gardner**
Signature of attorney for debtorDate **March 30, 2019**
MM / DD / YYYY**Kit James Gardner**
Printed name**Law Offices of Kit J. Gardner**
Firm name**501 W. Broadway, Ste 800**
San Diego, CA 92101
Number, Street, City, State & ZIP CodeContact phone **619-525-9900** Email address **kgardner@gardnerlegal.com****161736**
Bar number and State

**United States Bankruptcy Court
Southern District of California**

In re **CrediautoUSA Financial Company LLC**

Debtor(s)

Case No.
Chapter

11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Rafael Gomez**, declare under penalty of perjury that I am the **President & CEO** of **CrediautoUSA Financial Company LLC (the "Company")**, and that a Consent of the Members constituting at least Seventy-Five Percent (75%) of the Company was approved and provides as follows:

"WHEREAS, after due deliberation, the undersigned find that it is in the best interests of Company to file a voluntary petition in bankruptcy pursuant to Chapter 11 of Title 11 of the United States Code and take the other action described herein.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Company may and hereby is authorized to file a Chapter 11 bankruptcy petition in the United States Bankruptcy Court for the Southern District of California and, to the extent such consent is necessary or required, to take any and all other actions necessary or appropriate to preserve its rights and assets including those of its subsidiaries and/or affiliates.

IT IS FURTHER RESOLVED that Company's President & CEO ("President"), is authorized and directed to undertake all acts necessary and incidental to the actions authorized herein including, without limitation, executing all paperwork necessary, delivering all financial information and disclosures, and generally acting on behalf of and representing Company and its subsidiaries and/or affiliates during the course of any bankruptcy proceeding.

IT IS FURTHER RESOLVED that President is authorized and directed to retain the Law Offices of Kit James Gardner ("Firm") to provide pre-bankruptcy planning and consultation services to Company and, upon further instruction and direction from President, file a Chapter 11 bankruptcy petition on Company's behalf and serve as its general bankruptcy counsel in connection therewith. In the event and to the extent that the Firm was retained prior to the date of this Consent, the retention of the Firm is hereby ratified and approved.

RESOLVED FINALLY, that this Consent may be executed in counterparts, including electronic, facsimile, and .pdf signatures, each of which shall be deemed an original, and all of which shall be deemed one and the same instrument."

Date March 30, 2019

Signed /s/ Rafael Gomez
Rafael Gomez

Fill in this information to identify the case:Debtor name **CrediautoUSA Financial Company LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF CALIFORNIA**

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Adriana Rios 8 Bath Street Blairgowrie, Vic 3942 AUSTRALIA		Loan				\$122,990.00
Arturo Fernando Alcocer Romo 1325 Pacific Hwy 1503 San Diego, CA 92101		Loan	Disputed Subject to Setoff			\$362,000.00
Arturo Torres Mujica 3A CDA Emilio Carranza 29 San Andres Tetepilco Iztapalapa CP 09440 CDMX MEXICO		Loan				\$74,422.00
Aurora Uscanga Perezcano Lomas Altas 311 Colonia Lomas Altas, CP 11950 Mexico City, MEXICO		Loan				\$1,198,618.00
Carlo Ross Ibsen 15 #801 Chapultepec, Polanco CP 11560 Mexico City, MEXICO		Loan				\$121,192.00
Carmen Elisa Rojo de la Vega Paseo del Pedregal 1511 Dept 203, CP 14210 Mexico City, MEXICO		Loan				\$66,383.00

Debtor **CrediautoUSA Financial Company LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Christian Ross Ibsen 15 #801 Chapultepec, Polanco, CP 11560 Mexico City, MEXICO		Loan				\$121,192.00
Daniel Rassvetaieff Av. Paseo de la Reforma #2654 Int 1003, Col. Lomas Altas CP 11950 CDMX MEXICO		Loan				\$179,340.00
Factoring Corporativo Av. Paseo de la Reforma #2654 Int 1003, Col Lomas Altas CP 11950 CDMX MEXICO		Loan				\$930,228.00
Federico Weber Av. Paseo de la Reforma #2654 Int 1003, Col Lomas Altas CP 11950 CDMX MEXICO		Loan				\$286,547.00
Francisco Javier Pasquel Quint Av. Paseo de la Reforma #2654 Int 1003, Col Lomas Altas CP 11950 CDMX MEXICO		Loan				\$408,064.00
Gabriela Garcia Velarde Paseo del Pedregal 1511 Dept 203, CP 14210 Mexico City, MEXICO		Loan				\$145,463.00
Guillermo Garcia Velarde Rojo Lomas Altas 311 Colonia Lomas Altas, CP 11950 Mexico City, MEXICO		Loan				\$794,096.00

Debtor **CrediautoUSA Financial Company LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Marcelo Galan Pizzuto Av. Paseo de la Reforma #2654 Int 1003, Col Lomas Altas CP 11950 CDMX MEXICO		Loan				\$398,061.00
Octaviano Padilla Cabezut Sierra Amatepec 193, Depto 2 Lomas de Chapultepec, CP 11000 Mexico City, MEXICO		Loan				\$66,964.00
Patricio Pasquel Quintana Av. Paseo de la Reforma #2654 Int 1003, Col Lomas Altas CP 11950 CDMX MEXICO		Loan				\$812,683.00
Prisciliano Flores 10235 Madrid Way, Unit 124 Spring Valley, CA 91977		Loan				\$36,775.00
Robert Tegho East 77th St., Apt 5 New York, NY 10075		Loan				\$43,295.00
Sigrid Dias 3596 Miramontes Cir. Wellington, FL 33414		Loan				\$205,571.00
Varadero Master Fund LP 452 5th Ave., 30th Floor New York, NY 10018		Loan				\$95,000.00

CSD 1008 [08/21/00]

Name, Address, Telephone No. & I.D. No.

Kit James Gardner**501 W. Broadway, Ste 800****San Diego, CA 92101****619-525-9900****161736****UNITED STATES BANKRUPTCY COURT**

SOUTHERN DISTRICT OF CALIFORNIA

325 West "F" Street, San Diego, California 92101-6991

In Re

CrediautoUSA Financial Company LLC

BANKRUPTCY NO.

Debtor.

VERIFICATION OF CREDITOR MATRIX**PART I** (check and complete one):☒ New petition filed. Creditor diskette required.TOTAL NO. OF CREDITORS: 86☐ Conversion filed on _____. *See instructions on reverse side.*☐ Former Chapter 13 converting. Creditor diskette required.

TOTAL NO. OF CREDITORS: _____

☐ Post-petition creditors added. Scannable matrix required.☐ There are no post-petition creditors. No matrix required.☐ Amendment or Balance of Schedules filed concurrently with this original scannable matrix affecting Schedule of Debts and/or Schedule of Equity Security Holders. *See instructions on reverse side.*☐ Names and addresses are being ADDED.☐ Names and addresses are being DELETED.☐ Names and addresses are being CORRECTED.**PART II** (check one):☒ The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.☐ The above-named Debtor(s) hereby verifies that there are no post-petition creditors affected by the filing of the conversion of this case and that the filing of a matrix is not required.Date: March 30, 2019/s/ Rafael Gomez**Rafael Gomez/President & CEO**

Signer/Title

REFER TO INSTRUCTIONS ON REVERSE SIDE

CSD 1008

CSD 1008 (Page 2) [08/21/00]

INSTRUCTIONS

- 1) Full compliance with Special Requirements for Mailing Addresses (CSD 1007) is required.
- 2) A creditors matrix with Verification is required whenever the following occurs:
 - a) A new petition is filed. Diskette required.
 - b) A case is converted on or after SEPTEMBER 1, 2000. (See paragraph 4b concerning post-petition creditors.)
 - c) An amendment to a case on or after SEPTEMBER 1, 2000, which adds, deletes or changes creditor address information on the debtor's Schedule of Debts and/or Schedule of Equity Security Holders. Scannable matrix format required.
- 3) The scannable matrix must be originally typed or printed. It may not be a copy.
- 4) CONVERSIONS:
 - a) When converting a Chapter 13 case filed before SEPTEMBER 1, 2000, to another chapter, ALL creditors must be listed on the mailing matrix at the time of filing and accompanied by a Verification. Diskette required.
 - b) For Chapter 7, 11, or 12 cases converted on or after SEPTEMBER 1, 2000, only post-petition creditors need be listed on the mailing matrix. The matrix and Verification must be filed with the post-petition schedule of debts and/or schedule of equity security holders. If there are no post-petition creditors, only the verification form is required. Scannable matrix format required.
- 5) AMENDMENTS AND BALANCE OF SCHEDULES:
 - a) Scannable matrix format required.
 - b) The matrix with Verification is a document separate from the amended schedules and may not be used to substitute for any portion of the schedules. IT MUST BE SUBMITTED WITH THE AMENDMENT/BALANCE OF SCHEDULES.
 - c) Prepare a separate page for each type of change required: ADDED, DELETED, or CORRECTED. On the **REVERSE** side of each matrix page, indicate which category that particular page belongs in. Creditors falling in the same category should be placed on the same page in alphabetical order.
- 6) Please refer to CSD 1007 for additional information on how to avoid matrix-related problems.

Adriana Rios
8 Bath Street
Blairgowrie, Vic 3942
AUSTRALIA

AI CA LLC
405 Lexington Avenue
59th Floor
New York, NY 10174

AI CAUSA LLC
2150 Palomar Airport Rd
Suite 208
Carlsbad, CA 92011

Alberto Pena Costales
Ejercito Nacional 843
Granada, CP 11520
Mexico City, MEXICO

Apple Financial
PO BOX 30310
Los Angeles, CA 90030

Arena Investors LP
405 Lexington Avenue
59th Floor
New York, NY 10174

Arturo Fernando Alcocer Romo
1325 Pacific Hwy 1503
San Diego, CA 92101

Arturo Torres Mujica
3A CDA Emilio Carranza 29
San Andres Tetepilco Iztapalapa
CP 09440 CDMX MEXICO

Asterio Zarate
3824 Jefferson Street
Carlsbad, CA 92008

AT&T
PO Box 6463
Carol Stream, IL 60197

Atlantic Aviation
PO Box 784311
Philadelphia, PA 19178

Aurora Uscanga Perezcano
Lomas Altas 311
Colonia Lomas Altas, CP 11950
Mexico City, MEXICO

Bank of America
PO Box 15796
Wilmington, DE 19886-5796

BCP Capital, S.A.P.I. de C.V.
2302, PH 4
Col. Americana, Guadalajara,
Jalisco MEXICO

Brick FTP
Action Verb LLC
PO Box 29502 # 20898
Las Vegas, NV 89126

CarFax
16630 Collection Center Drive
Chicago, IL 60693

Carlo Ross
Ibsen 15 #801
Chapultepec, Polanco CP 11560
Mexico City, MEXICO

Carlos A. Betanzo
11255 Tierrasante Blvd. #122
San Diego, CA 92124

Carmen Elisa Rojo de la Vega
Paseo del Pedregal 1511
Dept 203, CP 14210
Mexico City, MEXICO

Challenge Recovery
PO Box 1195
San Marcos, CA 92079

Christian Ross
Ibsen 15 #801
Chapultepec, Polanco, CP 11560
Mexico City, MEXICO

Covered California: Small Busi
PO Box 740167
Los Angeles, CA 90074

CUBIC
1310 Rayford Park Road
Suite 302
Spring, TX 77386

Daniel Rassvetaieff
Av. Paseo de la Reforma #2654
Int 1003, Col. Lomas Altas
CP 11950 CDMX MEXICO

DataPage Inc.
PO Box 911188
Los Angeles, CA 90091-1188

Dealertrack, Inc.
PO Box 6129
New York, NY 10249-6129

defi Solutions, Inc.
PO Box 675129
Detroit, MI 48267-5129

Dell Financial Services
Payment Processing Center
PO Box 5275
Carol Stream, IL 60197-5275

DOC 401(k) Profit Sharing Plan
2100 Palomar Airport Road
Carlsbad, CA 92011

DropBox
333 Branna Street
San Francisco, CA 94107

Factoring Corporativo
Av. Paseo de la Reforma #2654
Int 1003, Col Lomas Altas
CP 11950 CDMX MEXICO

Farmers Insurance
6301 Owensmouth Ave.
Woodland Hills, CA 91367

Federico Weber
Av. Paseo de la Reforma #2654
Int 1003, Col Lomas Altas
CP 11950 CDMX MEXICO

First Associate Loan Services
10182 Telesis Court
San Diego, CA 92121

Fragomen
P.O. Box 910129
San Diego, CA 92191

Francisco Javier Pasquel Quint
Av. Paseo de la Reforma #2654
Int 1003, Col Lomas Altas
CP 11950 CDMX MEXICO

Gabriela Garcia Velarde
Paseo del Pedregal 1511
Dept 203, CP 14210
Mexico City, MEXICO

Gabriela Saenz de Mier
La Morena 414, Colonia del
Valle Norte, CP 11950
Mexico City, MEXICO

GE Consultants USA
2902 E. Barnwell Street
Oceanside, CA 92054

Glass Ratner Advisory
3445 Peachtree Road, NE
Atlanta, GA 30326

Guillermo Garcia Velarde
16013 Via Galan
Rancho Santa Fe, CA 92091

Guillermo Garcia Velarde Rojo
Lomas Altas 311
Colonia Lomas Altas, CP 11950
Mexico City, MEXICO

Guillermo Garcia Velarde Usca
16013 Via Galan
Rancho Santa Fe, CA 92091

Intuit
2800 E. Commerce Center Place
Tucson, AZ 85706

ITF Investments
134 E Lasting 77382
Woodlands, TX 77398

Joseph Cooley
717 Seckel Pear Street
Oceanside, CA 92057

Juan Carlos Izquierdo
51 Sandwell Place
Spring, TX 77389

Kaiser Foundation Health Plan
File 5915
Los Angeles, CA 90074-5915

Lauren N. Timmons
6455 La Jolla Boulevard #235
La Jolla, CA 92037

Manuel Fernandez
12358 Carmel Country Road
A303
San Diego, CA 92130

Manuel Fernandez Rodriguez
12358 Carmel Country Rd. A303
San Diego, CA 92130

Marcelo Galan Pizzuto
Av. Paseo de la Reforma #2654
Int 1003, Col Lomas Altas
CP 11950 CDMX MEXICO

Matranga & Company
6255 Lusk Boulevard
Suite 150
San Diego, CA 92121

MediExcel
750 Medical Center Court
Suite 2
Chula Vista, CA 91911

Merrill Communications LLC
NEED STREET ADDRESS
Saint Paul, MN 55108

Octaviano Padilla Cabezut
Sierra Amatepec 193, Depto 2
Lomas de Chapultepec, CP 11000
Mexico City, MEXICO

Pacer Service Center
PO Box 71364
Philadelphia, PA 19176

Patricio Pasquel Quintana
Av. Paseo de la Reforma #2654
Int 1003, Col Lomas Altas
CP 11950 CDMX MEXICO

Pitney Bowes
Purchase Power
PO Box 371847
Pittsburgh, PA 15250-7874

Postage Refill

Principal Life Insurance Co.
PO Box 10372
Des Moines, IA 50306-0372

Printer Repair Depot, Inc
8248 Ronson Road
San Diego, CA 92111

Prisciliano Flores
10235 Madrid Way, Unit 124
Spring Valley, CA 91977

Rafael Gomez Vicencio
887 Pearl Dr.
San Marcos, CA 92078

Rafael Gomez Vicencio
3530 Buckridge Avenue
Carlsbad, CA 92010

Ready Logistics
NEED STREET ADDRESS
Phoenix, AZ 85038-9424

Registry V.R.S.
3010 E. Cedar Drive
Chandler, AZ 85249

Resolution Management GroupLLC
5601 Corporate Way
Suite 117
West Palm Beach, FL 33407

Rick Haskell
41 Long View Rd
Trabuco Canyon, CA 92679

Robert Tegho
East 77th St., Apt 5
New York, NY 10075

Route One
16902 Collections Center Drive
Chicago, IL 60693

SDCCU
2530 El Camino Real
Carlsbad, CA 92008

SDTTC
PO Box 129009
San Diego, CA 92112

Severson & Werson
One Embarcadero Center
Suite 2600
San Francisco, CA 94111

Sigrid Dias
3596 Miramontes Cir.
Wellington, FL 33414

Solutions by Text
15110 Dallas Parkway
Suite 500
Dallas, TX 75248

Stonemark Inc
8501 Wade Boulevard
Suite 620
Frisco, TX 75034

The Hartford
PO Box 660916
Dallas, TX 75266

The Service Bureau
422 East 39th Street
Ogden, UT 84403-1816

Trans Union LLC
PO Box 99506
Chicago, IL 60693

Unattend Workwell Technologies
2777 Loker Ave W
Suite A
Carlsbad, CA 92010-6518

Varadero Master Fund LP
452 5th Ave., 30th Floor
New York, NY 10018

Wells Fargo veder Fin Serv
PO Box 30310
Los Angeles, CA 90030-0310

XCast Labs, Inc.
1880 Century Park East
Suite 1415
Los Angeles, CA 90067

Yellow Pages United
PO Box 50038
Jacksonville Beach, FL 32240-0038

ZTelco
9105 Chesapeake Drive
San Diego, CA 92123

**United States Bankruptcy Court
Southern District of California**

In re **CrediautoUSA Financial Company LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **CrediautoUSA Financial Company LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

March 30, 2019

Date

/s/ Kit James Gardner

Kit James Gardner

Signature of Attorney or Litigant

Counsel for **CrediautoUSA Financial Company LLC**

Law Offices of Kit J. Gardner

501 W. Broadway, Ste 800

San Diego, CA 92101

619-525-9900 Fax:619-374-2241

kgardner@gardnerlegal.com